2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 01, 2007
Secretary of State

DOCUMENT# P98000105153

Entity Name: RODRIGUEZ J & C, INC.

Current Principal Place of Business:

100 LINCOLN ROAD
C-6
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

421 NW 109 AVE
APT 8
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0882619 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN CARLOS
421 NW 109 AVE
AP #8
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS ( ) Delete
Name: RODRIGUEZ, JUAN CARLOS
Address: 421 NW 109 AVE., AP. #8
City-St-Zip: MIAMI, FL 33172

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition
Name: RODRIGUEZ, JUAN CARLOS
Address: 421 NW 109 AVE., AP. #8
City-St-Zip: MIAMI, FL 33172

Title: P ( ) Change (X) Addition
Name: ARMENTEROS, ODALES
Address: 421 NW 109 AVE., AP. #8
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN CARLOS RODRIGUEZ VP 06/01/2007
Electronic Signature of Signing Officer or Director Date